



## JDF Lacrosse Association Executive

### Meeting Minutes

11 October, 2022 – 7 pm /JDF Seniors Centre

**Meeting called to order: 7:03pm**

**Adoption of Agenda: Liz, Brittney 2nd**

**Adoption of August Minutes: Liz, Jordan 2nd**

#### **Reports of Committee Members:**

**President** – Ryan - AGM Nov 6 at Royal Bay. 5:30pm set up. 6:30pm for the Changes to Bylaws and Policy Manual. 7pm AGM starts

Sent email out to City of Langford, Colwood, Sooke, View Royal, and Metchosin councillors asking what their platform is about minor sports. So far 9 responses. Had a phone call with Langford Mayor today. Arena coming to western speedway and a lacrosse box.

Weekend incident in Langley. Discipline committee was struck and discipline handed out.

**General Manager** – vacant

**Vice-President Field** – Gord - games are going and teams settling in

**Vice-President Box** – Niki – absent, no report

**Vice-President Female** - vacant

**Secretary** – Kathy - we are running another coaching clinic on October 22<sup>nd</sup> run by Cody Cook. Collecting Coach names for submission to BCLA

**Treasurer** – Shane – holding funds until gaming comes through til pre-season report attached. Accepted by Rob, Gord 2nd

**Registrar** – Jean – handful of players withdrew after deadline so no refunds. Two Kamloops players (U18), need to find out what they want to do. Discussion about allowing a goalie to pay BCLA insurance to step into one tournament to help out a

team without a goalie. Registration for box will have to open Dec 1, discussion around gaming grants coinciding with closing of registration

**Head Coach** Box - Nic – absent, no report

**Head Coach** Field – vacant

**Referee Allocator** – Liz - had some issues with getting referees but have a spreadsheet between us and PacRim now

**Head Referee** – Rob - no report.

**Equipment Manager** – Jordan - storage locker needs sorting still. Going to do the orange fencing around the Velodrome. Goalie gear in decent condition. Didn't have to buy a whole lot of gear. Check into smaller chest pads or neck guards. Rob mentioned our nets at Royal Bay are being used by soccer and weren't locked up

**School & Community Programs Coordinator**- vacant

**Risk Management** – Tiffany – absent, no report

**Gaming** – Sherri - Working on Sobeyes as our Association sponsor. Communication tools can also come through gaming. Asking executive to send in their wish list so she can canvass for it. Raffle tickets need to be organized.

**Jersey Manager** – Candice – all jerseys have been delivered. Need to order a bit more of Adult smalls.

**Webmaster** – Stephen – absent, no report

**Booster** – Carly & Brittney - sideline jackets and registration tshirts ordered. About 3 weeks to process. Zip ups have arrived. Talked about volunteer shirts for events.

**Head Manager** – Jill - connected with all managers. Provincials info still not posted on BCLA website. Still working on bank accounts to be set up. U5 and U7 Halloween event is being planned

**Floor Allocator** – Kyla – absent no report but Ryan indicated Kyla will looking into fields at CML school.

**Tournament Coordinator** – vacant

**Marketing Manager**- Jessica - she can promote the jamboree and possibly a drone for the day

## Agenda

### **Review of Old Business:**

Operating Policy Review – working on ensuring the bylaws and policy manual matches. Discussion regarding VP role additions – VP 1, 2, 3, 4, 5, 6 rather than having two VP1s. VP 123 BOX and VP 1,2 Field. Discipline not being played will have that VP step in if President steps down.

If a VP has a child in the division, they cannot make a decision for that team

### **New Business**

<b>Topic</b>	<b>Action Item</b>	<b>Responsible</b>
Nomination Committee	Ryan will send out an email asking for 3 people to be on the committee	
Software/Website	Shane discussed our current software which is \$900 year for TeamPages. It is around \$1500 - \$1700 for a new software. He has looked at 3 different options with web hosting. Will see if they can provide what BCLA wants. Ryan set up a meeting and try to see what BCLA needs from us	
Motions:	Jessica moves to spend to up to \$1000 for paper marketing hand outs and \$1000 for marketing photos from U5/U7 jamboree, Rob 2 <sup>nd</sup> . All in favour	

**Next Meeting: AGM November 6**

**Meeting Adjourned: 8:35pm**

## Treasurer's Report

JDF Account balances:	2022.10.11
Coast Box General	21,103.95
Coast Field General	1,507.00
Coast Field Gaming	17,010.78
Coast Box Booster	4,467.05
Coast Box Gaming	100.00
Scotia General	8,192.11
Scotia Savings	5,910.63
Paypal	12,997.91
<b>Accounts Total:</b>	<b>71,289.43</b>
<b>Current Liabilities to clear accounts:</b>	
WSPR Field	-1,857.50
WSPR Floor	-19,813.89
OFTB	-554.40
Field Assessors	-675.00
A1 Tryout Refunds	-2,025.00
<b>CL Total:</b>	<b>-24,925.79</b>
<b>Net Total:</b>	<b>46,363.64</b>
<b>2022 Box Gaming funds forthcoming:</b>	36,000.00
<b>2022/23 Field Gaming funds forthcoming:</b>	17,000.00
<b>Grand Total:</b>	<b>99,363.64</b>